

ADNA SCHOOL DISTRICT #226

Board Minutes

May 19, 2015

The regularly scheduled board meeting was called to order at 6:30 P.M. by Bob Fay. Members present included Bob Fay, Terry Bower, Melissa Ryan, and Stan Long. Chair Bob Fay lead the flag salute.

Approval of Revised Agenda of Board Meeting on May 19, 2015 – Terry Bower made a motion to approve the revised agenda. The motion passed.

Approval of Minutes of Board Meeting on May 5, 2015 – Melissa Ryan made a motion to approve the minutes. The motion passed.

Introductions

Bob Fay welcomed the following visitors: Jen Wisner, Tainya Adamson, Shanda Veatch, Marcy Scheuber, Jen Krueger, Billy Veatch

Special Reports

a. Secondary Language Arts Curriculum Adoption – Teachers, Tainya Adamson and Shanda Veatch from the middle/high school language arts department presented their recommendation and sample curriculum for the secondary language arts curriculum adoption for the 2015-16 school year.

c. Management Team –

Middle/High School Principal, Kevin Young reviewed several items taking place at the middle/high school. State testing is going well, 2015-16 scheduling is underway, 6th grade Camp Cispus and mass band were both a success and they will host a spring showcase next week as well as the county spelling bee. Mr. Young also thanked Ron Parker and his team for doing such a great job keeping up with the busy end of school season and all of its events.

Elementary Principal, Lisa Dallas reported on the many successful events and fundraisers that took place over the past such as a successful book fair, 244 student art submissions in the spring youth fair, kindergarten screening, the Fun Run and Muffins for Mom. Mrs. Dallas also provided a list of events that will take place through to the end of the school year.

Business Manager, Katrin Williams, provided the Board with an updated cash flow chart for the month of April and reported an ending balance of \$724,297.08 Mrs. Williams also included the May enrollment enrollment of 606 students giving the district a total of 559.25 FTE (510 budgeted).

Food Service Director, Tess White reviewed the most current budget status for the food service program with an ending balance of \$2,165.10 for the month of April.

Administrative Assistant, LeeAnn Parker, reported the May accounts payables at 187,983.78.

Maintenance, Patrick Richardson reported on several ongoing projects taking place throughout the district.

Financial

a. Review of Voucher Registers for General Fund, Capital Projects Fund and ASB Fund for May 2015.

b. Budget status report for General Fund, Capital Project Fund, ASB Fund, Transportation Vehicle Fund, and Debt Service Fund for April 2015.

Consent Items

a. Approval of May 2015 Voucher Registers for General Fund – Vouchers audited and certified by RCW 42.24.090 have been recorded on a listing made available to the Board. As of May 19, 2015, the Board does approve for payment as follows: General Fund Warrant Numbers 104585-104640 and 104667-104669 in the total amount of \$169,229.23; Capital Projects Fund Warrant Numbers 200151 in the total amount of \$25,000.0; ASB Fund Warrant Numbers 400830-400843, in the total amount of \$14,460.08.

Terry Bower made a motion to approve Consent Item(s) a. The motion passed.

b. Approval of May 2015 Payroll

Stan Long made a motion to approve Consent Item(s) b. The motion passed.

Public Participation – There was no public participation at this time.

Discussion Item(s)

- a. 2014-15 Budget Extension – Superintendent Forrest reviewed the need to extend the current school year’s spending authority and that a resolution will need to be approved in May.
- b. Seven Period Day Schedule Sample – Superintendent Forrest shared a sample schedule of the new seven period class day that will begin in the 2015-16 school year. The schedule will be able to accommodate the newest state graduation requirements.
- c. 2015-16 Projected Athletics Participants – Superintendent Forrest provided Board members a copy of the projected number of participants for next year’s athletics.
- d. Review of Adna Elementary Study and Survey 2015 – Superintendent Forrest reviewed the report which will go in front of the Board again in May for Board approval.
- e. Review of Elementary Capital Project Architect Request for Qualification (RFQ) – Board member reviewed all copies of the RFQs that were submitted. Superintendent Forrest proposed that the Board call a special meeting in May to hold public interviews with their top candidates.

Action/Decision Item(s)

- a. Approval of Elementary Capital Project Architect.

Stan Long made a motion to table Action/Decision Item(s) a. The motion passed.

- b. Approval to Surplus: Band Saw, Wood Shaper, Radial Arm Saw, Wood Lathe, Jointer, Sweeper for Tractor.

Melissa Ryan made a motion to approve Action/Decision Item(s) b. The motion passed.

- c. Approval of Secondary Language Arts Curriculum Adoption.

Stan Long made a motion to approve Action/Decision Item(s) c. The motion passed.

- d. Approval of 2015-16 Included and Extended Day Contracts.

Stan Long made a motion to approve Action/Decision Item(s) d. The motion passed.

- e. Approval to Hire JV Boys Basketball Coach, Hank Robinson.

Melissa Ryan made a motion to approve Action/Decision Item(s) e. The motion passed.

- f. Approval to Hire Middle School Wrestling Coach, Dave Layden.

Stan Long made a motion to approve Action/Decision Item(s) f. The motion passed.

- g. Approval of Resignation of Middle/School Girls Basketball Coach, Brent Moon.

Terry Bower made a motion to approve Action/Decision Item(s) g. The motion passed.

- h. Approval of 2015-16 Fall and Winter Coaches.

Stan Long made a motion to approve Action/Decision Item(s) h. The motion passed.

- i. Approval to Hire Full Time Second Grade Certificated Teacher, Kelly Prouty.

Melissa Ryan made a motion to approve Action/Decision Item(s) i. The motion passed.

- j. Approval of Resignation of Middle School Girls Basketball Coach, Jordan Hunt.

Terry Bower made a motion to approve Action/Decision Item(s) j. The motion passed.

- k. Approval of Resignation of District Superintendent, Jim Forrest.

Melissa Ryan made a motion to approve Action/Decision Item(s) k. The motion passed.

1. WSSDA New & Revised Policy/Procedure (Final Reading): Meeting Conduct, Order of Business and Quorum 1400/P, Executive or Closed Sessions 1410, Procedure Proposed Agenda and Consent Agenda 1420P, Minutes 1440, Absence of Board Member 1450, The Board Superintendent Relationship 1620P, Evaluation of the Superintendent 1630, Compensation 5310, Personnel Leave 5400, Sick Leave 5401, Staff Vacation 5411, Charge Card 6212, Bid Requirements 6220/P.

Stan Long made a motion to approve Action/Decision Item(s) 1. The motion passed.

Information Items

a. Gold Cards

Executive Session

a. Performance of an Employee, Superintendent

Terry Bower made a motion to go into executive session at 7:29 P.M. for approximately 30 minutes. Melissa Ryan seconded the motion. The motion passed.

Melissa Ryan made a motion to resume regular session at 8:05 P.M. Stan Long seconded the motion. The motion passed.

No actions were taken as a result of the executive session.

Adjourn the Meeting

At 8:06 P.M., Stan Long made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by LeeAnn Parker